

*Town of Odessa*  
**MINUTES FROM THE BUDGET WORKSHOP**  
**MONDAY, MAY 5, 2014 - 6:15 PM**  
**OLD ACADEMY BUILDING**

Those present at 6:15 PM:

Mayor: Kathy Harvey  
Council Member: Harvey Smith  
Council Member: John Freeman  
Council Member: Lindsay Rice (arrived at 6:30)

Treasurer: Lionel Hynson

Town Secretary: Barbara Roberts

Community members: Middletown Transcript

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- I. Call to order & Pledge of Allegiance
  - a. Meeting was called to order at 6:20 p.m.

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE LINDSAY RICE FROM THE BUDGET WORKSHOP**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

II. Roll Call

III. 2014-2015 Budget Workshop

- Mayor Harvey presented the proposed 2014-2015 Budget spreadsheets. Discussion involved the draft proposal. Attached hereto as attachment A (three pg. document).
- Budget timeline is from July 1, 2014 to June 30, 2015.
- Municipal Street Aid funding maybe reduced slightly for fiscal year 2014-2015, but the Town of Odessa will not lose it completely.
- There will be a small increase in franchise fees paid to the town.
- State Police revenues are level with the budgeted costs.
- The tax rate per \$100 of assessed value will not increase, so there will not be a tax increase for fiscal year 2014-2015.
- Snow Removal: Snow removal went over last year's budgeted amount, but the town was pre-paired to cover the costs.
- Accepted recommendations on salaries for the Town Secretary and Town Clerk.
- All other items remain the same, with modest increases reflected.

- Council was in agreement to move the proposed Budget to Council for approval.

IV. Next Meeting Date & Time – No additional Budget Meetings necessary

V. Adjournment:

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE BUDGET WORKSHOP AT 6:37 PM**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

Minutes Submitted: 5/6/14

Barbara Roberts

Secretary

Approved: \_\_\_\_\_

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